

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of Finance Committee, Human Resources and Labor Negotiations Committee, and Executive Committee of the Dodge County Board of Supervisors on Tuesday, June 27, 2017 at 8:00 a.m. in Room 1 H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee and Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Review/Discuss/Consider 2018 Wages, Health and Dental Insurance Premiums for Budget Purposes Only
7. Presentation related to Enterprise Resource Planning (ERP)
8. Review/Discuss/Consider a Request for Donations of Sick Time for an Employee of the Human Services and Health Department
9. Future Agenda Items
10. Determine Future Meeting Dates and Times
11. Adjournment

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Future Meetings – Tentative Schedule

Regular Meeting – Monday, July 3, 2017 – 9:45 a.m.
Regular Meeting – Tuesday, July, 18, 2017 – 9:00 a.m.

DODGE COUNTY CLERK

3:30 P.M.

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Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.